



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, June 22, 2022, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of June 8, 2022 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Angela Raimo
 - 3. Maria Venuto
- B. Policy Committee
 - 1. Maureen Jimenez
 - 2. Meghan Lavine
 - 3. Maria Venuto
- C. Education Committee
 - 1. Lia Leone
 - 2. Anne Markoulis
 - 3. Angela Raimo
- D. City of Glen Cove District Liaison
 - Meghan Lavine
- E. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates

V. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VI. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

VII. Business Affairs

- A. Finance
 - No Reports
- B. Operations
 - 1. Contracts - Student Services
 - 2. Donation - Connolly PTA
 - 3. Budget Transfers
 - 4. Tax Certiorari
 - 5. Contract - Health & Allied Services

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teachers
 - 2. Appointment of Home Tutor
 - 3. Appointment of Fall Coaches
 - 4. Appointment of Volunteer Coach
 - 5. Appointment of Middle School Athletic & Intramural Supervisor
 - 6. Appointment of Summer Recreation Supervisors
 - 7. Appointment of Home Varsity Football Game Announcer
 - 8. Appointment of Summer Curriculum Writers
 - 9. Resignations
- B. Classified
 - 1. Appointment of Senior Clerk
 - 2. Appointment of Working Supervisors (2022-2023)
 - 3. Appointment of Emergency Medical Technician (2022-2023)
 - 4. Summer Hours for School Nurses
 - 5. Appointment of Summer Academic Program K-8 Staff
 - 6. Appointment of Per Diem Substitute Cleaners (2022-2023)
 - 7. Additional Hours of Employment
 - 8. Requests for Leaves of Absence
 - 9. Resignations
 - 10. Termination

IX. Unfinished Business

Glen Cove City School District Policy Manual - Second Reading and Adoption

X. New Business

XI. Board Comments

XII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIII. Executive Session (if necessary)

XIV. Adjournment

VI. Instructional Report

A. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

VII. Business Affairs

B. Operations

1. Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board to sign such contract upon approval:

Provider: Harmony Heights
Address: 60 Walnut Avenue
East Norwich, NY 11732
Service: Tuition
Rate: \$30,764 for 10 months, \$5,127 for 2 months

Provider: Kathleen Cunningham
Address: 30 Wellington Road
Garden City, NY 11530
Service: Wilson tutor
Rate: \$150 per hour

Provider: Da Vinci Education & Research DBA Da Vinci Collaborative
Address: 550 North Country Road, Suite B
Saint James, NY 11780
Service: Multiple Special Education Services
Rate: See attached fee schedule

Provider: The Charlton School/Ketchum-Grande Memorial School
Address: PO Box 47
Burnt Hills, NY 12027
Service: Tuition
Rate: \$47,349 for 10 months, \$7,892 for 2 months

Provider: The Hagedorn Little Village School
Address: 750 Hicksville Road
Seaford, NY 11783
Service: Tuition
Rate: \$49,046 for 10 months, \$8,174 for 2 months

VII. **Business Affairs**

B. Operations

2. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation from the Connolly School PTA in the amount of \$2,208.36 to help offset the cost of the Connolly School field trip to the Tilles Center that took place on March 22, 2022.

VII. Business Affairs

B. Operations

3. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers below:

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.161.04	Salary- Monitors Gribbin		\$25,000.00
A2250.151	Home Tutoring	\$55,000.00	
A2250.161.05	Salary-Monitors Landing		\$30,000.00
TOTAL		\$55,000.00	\$55,000.00

*To fund home tutoring to cover expenses.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1620.401	Building and Grounds Contractual	\$45,655.00	
A1620.467.00.01	Building Supply DW		\$15,850.00
A1620.200.25	Office Equipment DW		\$10,097.89
A1620.475.02	Oil - Deasy/Middle		\$2,500.00
A1620.475.03	Oil - Connolly		\$1,000.00
A1620.475.04	Oil - Gribbin		\$1,000.00
A1620.475.05	Oil - Landing		\$1,000.00
A1620.475-08	Oil - High School		\$2,500.00
A1620.477.03	Electric - Connolly		\$5,000.00
A1620.475.25	Gas-District Cooking		\$6,707.11
TOTAL		\$45,655.00	\$45,655.00

*To transfer funds to cover invoice received from Belfor for contractual building cleaning services that were provided due to short staff issue.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1621.500	Building supplies		\$12,256.50
A1620.507.25	Building supply – DW	\$12,256.50	
TOTAL		\$12,256.50	\$12,256.50

*to transfer funds to cover cost of materials needed for summer work.

VII. Business Affairs

B. Operations

4. Tax Certiorari

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Farrell Fritz, PC	
Matinecock East, LLC (F/K/A IVOR ESTATES, LLC) \$127,317 for Sec. 23, Block F, Lot 129A For the years 13/14 – 19/20	
TOTAL DUE	
Final Payment – Due January 31, 2022	\$127,317.00

VII. Business Affairs

B. Operations

5. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for Health and Allied Services and authorizes the President of the board to sign such contract upon approval:

District	Address	School/# of Students	Services
Hempstead UFSD	185 Peninsula Blvd. Hempstead, NY	Academy Charter School 6 Sacred Heart Academy 4	Health and Allied Services